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APC Meeting minutes

January 27, 2017

respectfully submitted by Markus Rumpfkeil, chair APC

Present: Dixon, Rumpfkeil, Analogue, Trollinger, Peters, Dunne, Wells, Bickford

Agenda Items:

1. Minutes from November 15th and December 13th approved

2. Undergraduate Certificate in Applied Creativity for Innovative Transformation

Some discussion mostly revolving around the rigor of the UDI courses which are part of the certificate. A motion that APC recommends that the Academic Senate approves this UG Academic Certificate was made and second. APC members unanimously approved.

3. Short discussion about the new ECAS charge “Fact Finding on Experiences with Post-Tenure Review Policy”. We will discuss strategy how to go about this at our next meeting.